

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk  
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Tom Best Sr., Highway Superintendent; Charles Naughton, Human Resources and Contract Negotiations Consultant

Supervisor Walters calls the meeting to order at 5:31 pm.

Town Board discusses the late resolution for new carpeting in the Justice Court office and they decide to award the bid to Thomas Yeates Floor Covering for \$8,955.

Samantha Tarczynski comments that she handed out a copy of the Draft Bond Schedule. The Bond that was issued to maintain repair and remodel various buildings does have some proceeds left in it. That would be the Capital Fund H98, specifically the general repair project.

The Town Board discusses the 3<sup>rd</sup> quarter Town Board meeting schedule. There will be no Work Session on September 11<sup>th</sup> due to the 9/11 ceremony.

Brigid Lavelle informs the Town Board that they will be starting night court in August. Monday August 14<sup>th</sup> and August 28<sup>th</sup>.

The Town Board thanks Brigid Lavelle and informs her that they'll be willing to work around her schedule.

The Town Board then discusses Sitec and what they are proposing.

Dave DePalo, Executive Vice President of Marrano Homes, explains the background of Marrano Homes in Deer Springs. They are asking the Town Board to take title of 6 acres at Pincherry Woods cul-de-sac that are remaining and Marrano can't built on which will be wetland, wetland restoration area, or woods. He also comments that they have been having trouble controlling the 17 acres deeded to the Town with ATV usage.

The Town Board responds that they will have to send this to the Conservation Board. The Town Board or the Planning Board would then reach out to Marrano.

The Town Board and Superintendent Best discuss the repaving, repairing, and sign replacement going on throughout the Town.

Highway Superintendent Best, comments on the Lakeshore Library, he proposes to look into an air conditioning unit grant for an estimated \$97,000 to replace the air conditioning unit and they

will do the necessary paperwork. The Town of Hamburg would have to match the grant, but they need guidance whether they should apply or not.

The Town Board and Highway Superintendent Best then discuss the need for an increase of money out of the General Capital Fund to make much needed repairs at the Town Beach on the water main, the basement, sidewalks, and the driveway into the Town Park.

Superintendent Best is looking into the feasibility of an observation deck at the Town Park. He received an estimate for a 16 by 30 foot deck from Superior Desks with a permanent sign of who built it, and with a ramp for handicap accessibility with an approximate cost of \$8,600. He will talk to the Locksley Park association and then bring it back to the Town Board officially with more details.

**1.**

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Best
	Noes	0	

**RESOLVED**, that the Town Board move into Executive Session at 6:11 pm on several personnel matters.